## LOUISIANA STATE ARTS COUNCIL QUARTERLY MEETING

3rd Floor Conference Room Capitol Annex 1051 N. Third St. Baton Rouge, LA 70802

Monday, December 8, 1997 11:30 a.m.

## NOTICE AND AGENDA

Two controls and the controls are controls and the controls are controls and the control and t	Call to Order and Welcome
II.	Approval of Minutes
III.	Chairman's Report
IV.	Director's Report
V.	Committee Reports A. Executive B.Advocacy C. Policy D. Special Events
VI.	Unfinished Business
VI.	New Business A. Approval of Replacement on Executive Committee B. Endorsement of Artist Fellowship Selections
VII.	Adjournment